

**Village of East Dundee
Police Pension Board
Regular Quarterly Meeting
First Quarter
Tuesday, January 16, 2024 at 2:00pm
East Dundee Police Station/Village Board Room
115 E. 3RD Street, East Dundee, IL 60118**

AGENDA

1. Call to Order
2. Roll Call /Establish Quorum
3. Public Comment
4. Approval of minutes from last meeting.
5. Approval of Annual COLA increases – see printout.
6. Semi-annual review of closed executive session minutes to determine if needs to remain confidential - none
7. Determine need for election of beneficiary and active Trustees and appointment of appointed Trustees. Fourdyce stepping down as active officer representative, Kasiba term is also up as active officer's representative (April).
8. Schedule annual examinations for disabled police officers under age 50. - None
9. Annual verifications of eligibility for beneficiaries
10. Review/update contracts with vendors (accountants, actuaries, attorneys, investment managers/advisors or consultants)
11. Obtain predatory lending certification forms from Illinois regulated banks.
12. Village Treasurer's Report / Accounting Report
13. Bills
14. Approve Annual Fiduciary Liability Insurance with Alliant in the amount of \$3,188.00 (\$135 increase).
15. Review Cash Management Policy.
16. Investment reports / Account statements Sawyer/Falduto
 - a. Sawyer Falduto Asset Management, LLC – Quarterly report
 - b. IPPOIF - State Street statement
 - c. IPPOIF – Verus Advisory, Inc.
 - d. BMO Harris Bank – Review Monthly Statements
17. Old Business:
18. New Business:
 - a. New/returning Officer Joseph Rybialek (start date 12/20/2023)
18. Attorney's report - Reimer, Dobrovolny, LaBardi
19. Next Quarterly Meeting reminder – 04/16/2024 2:00pm
20. Adjournment